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Board Meeting Agenda

March 28, 2023 @ 8:00 A.M.

1. **Call to Order**
2. **Roll Call**
3. **Corrections/Additions and Approval of the Proposed Agenda**
4. **Approval of Minutes**
Minutes of the Regular Meeting held on February 21, 2022
5. **Claims**
\$467,026.46, as listed
6. **Financial Report**
 - A. February 2023 Summary - Christy Mann
 - B. Financial Report Documents
7. **Systems Operations Report**
 - A. Water and Wastewater Systems Status - Michael Taylor
 - B. Measurable Daily Tasks
8. **General Update**
Points of Information from the General Manager
9. **Old Business**
10. **New Business**
Consider – 2017 Bond Project Final Payout and Closeout
11. **Chairman's Remarks**
12. **Adjourn**

Jack B. Tibbs, Jr
Chairman

Otis Hill
Vice-Chairman

Sidney L. "Chip" Chapman
Member

John W. Robinson
Member

Eugene Harris
Member

Joy White
Secretary/ Treasurer

N. Kevin Heartsill
General Manager